AGENDA

FOR THE EMERGENCY CARE ADVISORY BOARD (ECAB) TO BE HELD ON WEDNESDAY, JANUARY 18, 2012 AT 4:30 P.M. CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: ECAB may take up items out of the order shown on any Agenda. ECAB reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

MEETING ITEMS

- ITEM 1. <u>Call to Order and Welcome.</u>
 - Dr. Brian Eades, ECAB Chairman and Amarillo City Commissioner
- ITEM 2. <u>Minutes.</u>

Approval of the minutes for the meeting held on August 17, 2011.

- ITEM 3. Review and consider AMS September, October, November, & December 2011 Response Times.
- ITEM 4. Discussion Items.
 - A. Year-end review of operations and performance results for AMS, Robert Saunders, Amarillo Medical Services
 - B. Review of Amarillo Fire Department's Advanced Life Support First Response Program, Bill Risner, District Chief of EMS Operations
 - C. Results of the Amarillo Emergency Communications Center (AECC) Quality Assurance Program, Judith Weshinskey-Price, Emergency Communications Manager
 - D. Review of 2011 pre-hospital care operations and progress, and identify goals and concerns for 2012, Dr. David French, Medical Director
- ITEM 5. <u>Establish next meeting date(s)</u>.
- ITEM 6. Adjourn.

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